

**CITY OF MENASHA
SUSTAINABILITY BOARD
Common Council Chambers
140 Main Street, Menasha**

Tuesday, April 23, 2015

Minutes

A. CALL TO ORDER

Meeting called to order by Linda Stoll at 1:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

Present: Tami Lee, Linda Stoll, Ed Kassel

Also Present: Donald Merkes, Roger Kanitz

Excused: Kathy Thunes

C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD

(five (5) minute time limit for each person)

No one spoke

D. MINUTES TO APPROVE

1. Sustainability Board minutes, 3/17/2015

Motion made by Ed Kassel and seconded by Linda Stoll to approve the minutes of the March 17th 2015. Motion carried.

E. COMMUNICATIONS

Public information meeting on the long range transportation plan on April 24th at ECWRP
Kathy Thunes met with the Menasha Landmarks Commission regarding the long range transportation plan

F. REPORTS

None

G. DISCUSSION ITEMS

1. City of Menasha Energy Usage

Board requested Bill Menting to come to the next meeting to provide information regarding the proposed LED street lighting conversion.

2. Waste Management

Board requested update regarding Joint Finance's decision on recycling aid.

3. Spring Electronics Recycling Event date set for April 25th, 2015.

Linda picked up handouts. Placement of St.Vincent truck should be as far to the end of the garage as possible. Don will bring 200 loop little lake trestle brochures to distribute at the event.

4. Livable Communities

Linda attended APPA leadership conference, presentation by AARP & APPA regarding aging in place index. If seniors are accommodated it is typically good for everyone. APPA livability fact sheets should be placed on next agenda and other committee agendas for further review.
Discussion of marking a 1 mile fitness loop in the downtown area for downtown employees.

5. Sustainability Indicators

Currently no report on where life study w/ sustainability indicators is in the process. Also noted the importance of having benchmarks.

6. Menasha Farm Fresh Market

Opening June 11, new items include wellness bucks program and little free library

7. River-Gen Project

Spoke with UW Fox regarding potential engineering technical assistance project for students, good level of interest due to both engineering and sustainability emphasis. Quality research project could add to UW Fox image as engineering campus.

H. ADJOURNMENT

Motion made by Tami Lee and seconded by Linda Stoll to adjourn at 2:30 p.m.

Motion carried.

Minutes submitted by DJM